

Saddle Creek Community Services District

**BOARD OF DIRECTORS MEETING
MONDAY, MAY 27, 2002
8:00 AM - DESIGN CENTER**

- I. CALL TO ORDER
- II. ROLL CALL
- III. OWNER FORUM
- IV. REPORT FROM EXECUTIVE SESSION HELD 5/17/02
- V. REPORT FROM CASTLE & COOKE REGARDING WETLANDS TURNOVER CHECKLIST
COMPLETION STATUS/PROPOSED COMPLETION DATES FOR ANY OUTSTANDING ITEMS
- VI. REVIEW BROWN ACT AS IT RELATED TO CLOSED SESSIONS & RULES OF ORDER
- VII. WIDENING OF ENTRY GATES
- VIII. APPROVAL OF RETENTION OF LEGAL COUNSEL
- IX. APPROVAL OF CREATION OF POSITION OF ON-SITE MAINTENANCE MANAGER
- X. BOARD MEMBER COMMENTS
- XI. ADJOURN